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## AMENDED 2X- CONTINUAL COMMITTEE MEETINGS -

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### NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, April 11th, 2006**  
**STARTING AT 6:30P.M.**

#### • COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- |                                              |                                                           |
|----------------------------------------------|-----------------------------------------------------------|
| Park Reservation/User Fees                   | Street Trees                                              |
| New Park                                     | Street Closing 5-21-06 and 7-8-06 9600 and 9700 Wisconsin |
| Fireworks Community Involvement Plan (Donna) |                                                           |
| Prioritization of Park Projects              |                                                           |
| Baseball field conditions                    |                                                           |

#### • ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Appointments to ancillary boards per Village Ordinance
- Chapter 11
- Alternate Side Parking
- Building Association Concerns
- HAVA Voting Equipment
- Change Start Time for meetings.
- Ordinance 17.21(1) Eliminate sentence "No permit fee shall be required"  
Add (2) (g) fences must be erected totally within property holders lot lines.

#### • FINANCE & BUDGETARY

- Review: Accounts Payable Warrants
- Financial Issues (John)

#### • ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Depot Project Update (Mark)
- Developers agreement for New Development - Mark

#### • PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 90<sup>th</sup> Street progress/ Willow Road Project
- Report on roof leak status

#### • PUBLIC SAFETY & HEALTH

- Hwy 11 Railroad overpass
- Florence Drive

#### • STORMWATER MANAGEMENT -

- Loumos Heights / New Park area"

#### • WATER & WASTEWATER

- Petition for well use
- Authorization to Purchase Additional Sewer Capacity
- Sanitary Sewer Rate Increase